

**CLEAR LAKE CITY COUNCIL YEAR-END SPECIAL MEETING AGENDA
MONDAY, DECEMBER 28, 2015 – 5:30 P.M.
CITY HALL COUNCIL CHAMBERS**

CALL TO ORDER:

Presiding: _____

Absent: _____

APPROVAL OF AGENDA:

Motion: _____ 2nd: _____

PLEDGE OF ALLEGIANCE

APPOINTMENTS:

5:30 p.m. – Deuel Area Development (DADi) – update

OTHER BUSINESS BEFORE THE COUNCIL:

-Property Insurance Quote & Local Agent Commission – SD Public Assurance Alliance (SDPAA)/Abby Ruhd DCN Ins.

-Approve Purchase of Used Henderson 10' V Box Spreader from Northern Truck Equipment, Sioux Falls

-Water & Environmental Fund Reimbursement Request #7 = \$12,957.61

-Sales Tax Subsidy \$26,445.32

-Camping Fees

-Moving Permit – Jullie Kluckman (509 2nd Ave S) – 10'x12' pre-built dollhouse

-Accept Employee Resignation – Janitor

-Second Reading & Passage – Ordinance #535 – SUPPLEMENTING APPROPRIATIONS

-Uncollectible Utilities

Transfer from 602-253.9 Unreserved Retained Earnings (Water) to 602-253.29 Water Fund Reserved for Depreciation \$4,000.00 according to SRF agreement

Transfer from 602-253.9 Unreserved Retained Earnings (Water) to 602-253.26 Water Fund Reserved for Capital Outlay Accumulation for purchase of water meters \$15,000.00 per Resolution 2014-6

Transfer from 604-253.9 Unreserved Retained Earnings (Sewer) to 604-253.29 Sewer Fund Reserved for Depreciation \$10,000.00 according to SRF agreement

Transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.96 Fund Balance Assigned-Capital Outlay Accumulation toward purchase of Street Equipment \$5,000.00 per Resolution 2014-6

Transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.97 Fund Balance Assigned-Capital Outlay Accumulation for Community Center Equipment and Improvements \$8,000.00 per Resolution 2014-6

Transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.93 Fund Balance Assigned-Government Building for Municipal Building Improvements and Repairs \$3,000.00 per Resolution 2014-6

Transfer from 101-267.00 Unassigned Fund Balance (General Fund) to 101-266.95 Fund Balance Assigned-Playground Equipment \$4,000.00 per Resolution 2014-6

Transfer from Contingency to the following budgeted accounts:

101	419.4	Advertising Publications	\$ 2,750.00
101	422.0	Fire Department Utilities	\$ 250.00
101	446.0	Ambulance Insurance	\$ 250.00
101	451.1	Summer Rec	\$ 250.00

Pay final bills as presented

**Any Other Business That May Come Before The Council
Items not on agenda may be considered but cannot be voted on at this time.**

MOTION TO ADJOURN: _____ **2ND:** _____ **TIME:** ___:___ pm

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